

2202

**WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING**

We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 4:00 P.M. on the 21<sup>st</sup> day of October of 1999, and do consent to the holding of such meeting for the purpose of:

**Res. No. 955 A Resolution Making Certain Determinations In Relation To And Approving The Establishment of the Proposed Riverhead Ambulance District In The Town of Riverhead, Suffolk County, New York, Pursuant To Article 12-A of the Town Law.**

**Res. No. 956 Amends Resolution #772 Authorizing For EDZ Administration.**

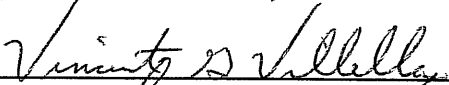
**Res. No. 957 Retains R.D. Geronimo LTD And Young & Young In Connection With The Condemnation Proceeding Regarding Premises At Edwards and Riley Avenue, Calverton (Donahue)**


**Res. No. 958 Authorizes Town Supervisor To Execute Fireworks Sales Agreement With Bay Fireworks For New Years Eve 1999**


**Res. No. 959 Authorizes Supervisor to Execute Agreement**


Dated: October 21<sup>st</sup> 1999


Town Board Members  
of Riverhead, New York

  
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Supervisor

  
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Councilman

  
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Councilman

  
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Councilman

  
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Councilman

Media Notified by  
Town Clerk Office  
October 21<sup>st</sup>, 1999  
Times Review  
Traveler Watchman

Minutes of a Special Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York on Thursday, October 21, 1999, at 4:00 p.m.

**Present:**

Vincent Villella,	Supervisor
James Lull,	Councilman
Mark Kwasna,	Councilman
Christopher Kent,	Councilman

**Also Present:**

Barbara Grattan,	Town Clerk
Adam Grossman, Esq.,	Town Attorney

**Absent:**

Philip Cardinale,	Councilman
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Supervisor Villella called the meeting to order at 4:20 p.m.

Supervisor Villella: "The time is 4:20. I declare the public meeting open-- Special Town Board meeting. Barbara, would you like to read Resolution 955?"

Resolution #955

Barbara Grattan: "Okay. Resolution #955 is a resolution making certain determinations in relation to and approving the establishment of the proposed Riverhead Ambulance District in the Town of Riverhead, Suffolk County, New York pursuant to Article 12-A of the Town Law. And this is going to Councilman Kent."

Councilman Kent: "So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale is absent; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Councilman Lull: "Vinny, I'm going to suggest that we have Mark

Heppner make a map out of the District and put in on the wall outside so everybody can see it. Okay?"

Supervisor Villella: "Definitely. We need-- everytime we have a public hearing-- you're absolutely right."

Councilman Kwasna: "Well, we had the public hearing."

Councilman Lull: "Yes. This has already been taken care of."

Councilman Kwasna: "But maybe they can look at it during the next 30 days."

Supervisor Villella: "Let them look at it. From here on in, any public hearing, I want everything out on the wall, whatever it pertains to if it's Planning-- Barbara, anything to do with you, everything has to be out on the walls. Decorate-- beautiful. Thank you, Chris.

Okay, 956."

Resolution #956

Barbara Grattan: "Amends Resolution #772 authorizing match for EDZ Administration. Councilman Kwasna."

Councilman Kwasna: "We're moving this just because it's just an amendment to a resolution we passed already. So moved."

Councilman Kent: "Our match will now be in kind services rather than actual dollars. Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #957

Barbara Grattan: "Retaining R.D. Gerontimo Ltd. and Young and Young in connection with the condemnation proceeding regarding premises at Edwards and Riley Avenue, Calverton (Donahue)."

Councilman Kent: "This is to provide an updated appraisal of

property that we're in litigation (inaudible) this resolution."

Councilman Kwasna: "Is this the one I'm getting sued for?"

Supervisor Villella: "Yes. You're going to be part of this, you're right."

Councilman Kwasna: "I'll second it."

Supervisor Villella: "Moved and seconded."

The Vote: "Kent, yes; Kwasna, yes; Lull, yes; Villella, yes.  
The resolution is adopted."

Resolution #958

Barbara Grattan: "Authorizes Town Supervisor to execute fireworks sales agreement with Bay Fireworks for New Year's Eve 1999. Councilman Kwasna."

Councilman Kwasna: "Was there some questions on this contract?"

Supervisor Villella: "No, no."

Councilman Lull: "My only question is the money was-- "

Supervisor Villella: "It's in the 1999 budget. It was already allocated."

Councilman Lull: "-- in the 1999 budget. The adjustment was done a month ago."

Councilman Kwasna: "\$10,000 budget adjustment is what we did and-- "

Councilman Kent: "I do have a question also. It's more to the sponsors of the night's events. I thought the advertisement said it was going to be Grucci fireworks."

Supervisor Villella: "It's not."

Councilman Kent: "If we're going to-- I would hope that advertisement (inaudible)."

Supervisor Villella: "They are. They corrected it as of today."

Councilman Kent: "I'll second it. Do you already move this, Mark?"

Councilman Kwasna: "No, not yet. And also on the date, it has 12/31/99. You are firing off the fireworks at midnight, right, which would be-- "

Supervisor Villella: "It could be-- "

Councilman Kent: "In my opinion, I think they should be done earlier. I don't think you want people to be coming out there at midnight if they've been drinking or anything else. I think you should be-- I think we should do the fireworks at 8:00 at night."

Councilman Kwasna: "I don't know if the guy doing the fireworks-- drinking."

Supervisor Villella: "Wait a minute, wait a minute. Why don't we leave it up to the committee-- "

Councilman Kent: "I would but I'm just making a suggestion."

Supervisor Villella: "Okay."

Councilman Kwasna: "Just when you sign the contract, get it straight what day you're going to be shooting them on so the guy doesn't screw you on the deal. So I move the resolution."

Supervisor Villella: "Okay. Is it seconded?"

Councilman Kent: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #959

Barbara Grattan: "Authorize the Supervisor to to execute agreement. Councilman Lull."

Councilman Lull: "I'm not even here. I so move."

Councilman Kwasna: "I'll second it."

Supervisor Villella: "Moved and seconded."

The Vote: "Kent, yes; Kwasna, yes; Lull, yes; Villella, yes."

Councilman Lull: "See how much they can have up by the time we have the (inaudible)."

Supervisor Villella: "Is there any other discussion on anything while we're here? I mean, we're here."

Councilman Kwasna: "Was there anything?"

Supervisor Villella: "Is there anything on your minds that you want to-- if not-- "

Meeting adjourned

*Barbara Dutton*  
*Gown Club*